

Aging & Disability Resource Center (ADRC) Advisory Committee Agenda Jefferson County Human Services Department

1541 Annex Road, Jefferson, WI 53549 Human Services Conference Room

OR

Join Zoom Meeting

https://zoom.us/j/94904048088?pwd=YIVDSXhuVEFJejgvVE9icWlFMlFaZz09

Meeting ID: 949 0404 8088 Password: 656279

Dial by your location: +1 312 626 6799

Date: Tuesday, December 1, 2020

Time: 1:00 p.m.

Committee Members: Russell Kutz, Chair; Jeanne Tyler, Vice-Chair; Janet Sayre Hoeft, Secretary; Ellen Sawyers, Ruth Fiege. LaRae Schultz, and Frankie Fuller

- 1. Call to order
- 2. Roll call (establishment of a quorum)
- 3. Certification of compliance with Open Meetings Law
- 4. Approval of the agenda
- 5. Approval of the ADRC Advisory Committee minutes from October 6, 2020
- 6. Communications
- 7. Public comment (Members of the public who wish to address the committee on specific agenda items must register their request at this time)
- 8. Advocacy Updates from GWAAR Greater Wisconsin Agency on Aging Resources and /or ORCD Office of Resource Center Development
- 9. Discuss ADRC Report Dominic Wondolkowski, ADRC Supervisor
- 10. Discuss Senior Dining Program Updates Kimberly Swanson, Senior Nutrition Program Supervisor
- 11. Discuss Mobility Management Updates Mike Hansen, Mobility Manager
- 12. Discuss Family Caregiver Programs Kim Herman, Family Caregiver Specialist
- 13. Discussion and possible action 2021 Aging Budget
- 14. Update on stipends for Volunteer Committee Members of the Nutrition Council Project and the ADRC Advisory Committee
- 15. Discussion on Health Equity
- 16. Discussion on items for the Next Agenda
- 17. Adjournment

Next scheduled meetings: January 5, 2021

February 2, 2021 March 2, 2021

A Quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.